

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

TELECONFERENCE LOCATION:
COUNTY OPERATIONS CENTER
5500 OVERLAND AVE., ROOM 451, SAN DIEGO, CA 92123
WEDNESDAY, FEBRUARY 10, 2016 1:30-3:30

TELECONFERENCE INFORMATION:
DIAL-IN (866) 406-3499 US TOLL FREE
PASSCODE: 9823767#

MEETING ATTENDEES (*VOTING MEMEBERS)

- Jaimie Campos, City of El Cajon *
- Jim Harry, City of San Diego*
- Ruth de la Rosa, County of San Diego*

AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA (LIMIT TO 3 MINUTES)

No members of the public were on the teleconference.

AGENDA ITEM 4: UPDATE ON REVISED SAN DIEGO RIVER WATERSHED MANAGEMENT AREA WATER QUALITY IMPROVEMENT PLAN (SDR WMA WQIP) SUBMITTED ON JANUARY 29, 2016

The County of San Diego received an email from Regional Board staff on January 7, 2016 regarding the remaining deficiencies identified in the September 2015 submittal. The deficiencies were corrected and sent to Regional Board staff for concurrence. A revised SDR WMA WQIP was submitted to the Regional Board on January 29, 2016. Ruth has not received notification of the status of the resubmission but will update the workgroup upon once she receives feedback.

Ruth emailed the January 2016 revised SDR WMA WQIP to the workgroup on February 3rd, along with a statement of certification template. Certification Statements were requested by February 19th, however, Ruth provided an extension to February 26th at the workgroups request.

AGENDA ITEM 5: DRAFT FY 2016-17 WATERSHED BUDGET REVIEW

Ruth emailed an updated FY 2016-17 Work Plan and Budget for workgroup review and consideration on February 9th. The City of San Diego will most likely not share costs on Task 1.3 Modeling and Support and will be use their

own contracts, as they have in the past. The \$100,000 will then need to be shared with the remaining Copermittees. Jim will confirm this with management and Ruth will email a revised budget to the workgroup.

Comments and/or approval were requested buy Wednesday, February 17th.

OTHER ISSUES

- The City of San Diego San Diego will be participating on the Regional Baseline Trash Study, but will be paying through separate contracts.
- The City of San Diego's Regional Copermittee MOU signature page was signed by the Mayor's office and by the District Attorney and will be sent to the County of San Diego.

NEXT RECURRING WORKGROUP MEETING – MARCH 9, 2016